EAA Chapter 1300

Meeting Minutes for August 10, 2016

Call to Order:

* 7:37 p.m. by President Victor Vance

Visitors/Guests:

* Robert and Kathleen Jones’ nephew Maverick

Special Thanks:

* Randy and Rachael Holland for tonight’s desserts

Program:

* Vic presented pictures of a Cirrus SR22 on the ramp at Henderson that appeared to have crashed. It turns out that the pilot had flared too high on landing and stalled. After the crash, the pilot got out of the airplane and ran off, never to be seen again.
* Vic also presented some videos highlighting the recent 3rd class medical reform.

Status Reports:

* Randy Holland – It turns out that the machine shop had been lying for the past two months. No work had been done at all, and the machinist assigned to the project was fired for being dishonest. Now, he and Roger Hansen are doing the work themselves.
* Randy Noyes – in the process of upgrading his instrument panel.
* Chad Hesterman – bonding the windshield of his RV-7A
* Robert Jones – still working on the doors of his RV-10.
* Pete Fata – has completed the rudder of his RV-14.
* Mark Richards is selling is Bearhawk project.

New Business:

* Announcement that Garmin is sponsoring an avionics seminar at Apex Aviation in Henderson.
	+ August 17th @ 5:00 pm
	+ There will be door prizes and refreshments
	+ “Seminar Savings Bucks” will be available
	+ RSVP @ (702) 735-2739

Old Business:

* July Meeting Minutes:
	+ Moved/seconded by Seb Trost/Roger Hansen to accept the July minutes as posted on the website. Motion passed.
* Treasurer’s Report:
	+ Moved/seconded by Randy Holland/Ralph Millard to accept the August treasurer’s report as posted on the website. Motion passed.
	+ Brian also mentioned that he is trying to get an exemption from the state’s Sales and Use tax so that we don’t have to pay taxes on purchased made through the club.
* Christmas Party:
	+ Joker’s Wild Casino
	+ December 7, 2016
	+ Roger Hansen has started the ball rolling for getting Mike Melville as a guest speaker.
	+ Moved/seconded by Howard Curtis/Kathleen Jones to continue along this path. Motion carried.
* Project Element:
	+ Nothing new at this time. The developer is still looking for funding.

Committee Reports:

* Social (Victor Vance):
	+ Reminder that several of us meet for dinner at the Black Mountain Grill at 5:30 pm, just prior to the meeting.
	+ Another reminder that several of us meet for breakfast every Saturday morning at 8:00 am at the Landings restaurant in the Henderson Airport Terminal building.
	+ All are welcome (and encouraged) to attend!
* Webmaster (Randy Holland):
	+ Nothing new to report.
* Young Eagles (Ralph Millard):
	+ We have $85 in credits with the Young Eagles. It was mentioned that we could use a new scale for weighing the kids prior to flying them. Ralph said he would see if we could use the credits for purchasing a new scale.
	+ Still planning on flying Young Eagles in Pahrump on October 8th.
* Membership (Brian Prinzavalli):
	+ No new members in the past month.
* Fly Outs (Randy Coursolle):
	+ Nothing scheduled.
	+ Roger Hansen reported that about 15 people went to Mesquite for breakfast this past Saturday. He also recommended a website called FlightRadar24.com for viewing the details of a particular flight.

50/50 Drawing:

* Dylan Vance won $37.00

Adjournment:

* Moved/seconded by Howard Curtis/Lynn Crawford to adjourn the meeting. Motion carried.
* Meeting adjourned at 8:53 pm.

Respectfully submitted by Randy Holland, secretary and webmaster.